



## **SEPTEMBER 2006 MEETING AGENDA**

Crowne Plaza Anaheim Resort  
12021 Harbor Blvd., Garden Grove, CA 92840  
1-866-888-8891

### **Mental Health Services Oversight and Accountability Commission- Committees Meetings**

#### **September-October 2006 Calendar**

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1. Capital & Information Technology, Crowne Plaza Anaheim Resort, Anaheim  
Co-Chairs: Carmen Diaz and Andrew Poat  
**Thursday, September 28<sup>th</sup>, 2006, 10:00-12:00pm** (Monterrey Room)
2. Community Services and Supports, Crowne Plaza Anaheim Resort, Anaheim  
Co-Chairs: Jerry Doyle and Tricia Wynne  
**Thursday, September 28<sup>th</sup>, 2006, 5:00-7:00pm** (Cozumel Room)
3. Cultural and Linguistic Competence, Crowne Plaza Anaheim Resort,  
Anaheim  
Co-Chairs: Linford Gayle and Kelvin Lee  
**Thursday, September 28<sup>th</sup>, 2006, 5:00-7:00pm** (Monterrey Room)
4. Education and Training, United Behavioral Health, San Francisco  
Co-Chairs: Saul Feldman and Patrick Henning  
**Thursday, October 5<sup>th</sup>, 2006, time TBD**
5. Innovation, California Institute of Mental Health, Sacramento  
Co-Chairs: Wesley Chesbro and Karen Henry  
**Tuesday, October 10<sup>th</sup>, 2006, 10:00-1:00pm**
6. Measurements and Outcomes, Crowne Plaza Anaheim Resort, Anaheim  
Co-Chairs: Gary Jaegar and Kelvin Lee  
**Thursday, September 28<sup>th</sup>, 2006, 10:00-1:00pm** (Cozumel Room)
7. Prevention and Early Intervention, Crowne Plaza Anaheim Resort, Anaheim  
Co-Chairs: Mary Hayashi and Darlene Prettyman  
**Thursday, September 28<sup>th</sup>, 2006, 10:00-1:00pm** (Mazatlan CI Room)

## Oversight & Accountability Commission September 2006

*The Role of MHSOAC in California Mental Health Transformation:  
Prevention and Early Intervention Principles & Priorities;  
Draft 2. FY07-08 MHSOAC Work Plan*  
Crowne Plaza Anaheim Resort

### Day 1: Thursday, September 28<sup>th</sup>, 2006

Time	Agenda Item	Facilitator
2:00-2:10	Welcoming Comments	<i>Sandra Fair, Chief of Operations, Behavioral Health Services</i>
2:10-2:15	Minutes Approval	<i>Darrell Steinberg, Chair</i>
2:15-2:30	Purpose of Meeting <ul style="list-style-type: none"><li>• Presentation &amp; Discussion: Draft 2. MHSOAC Work Plan, FY 07 &amp; 08</li><li>• MHSOAC Prevention and Early Intervention Committee: Proposal to MHSOAC on MHSA Prevention and Early Intervention (PEI) Principles &amp; Priorities &amp; Funding Emphasis</li><li>• MHSA Fund: Estimate of Funding, Prudent Reserve</li><li>• Process and Timelines for Approving:<ol style="list-style-type: none"><li>1. Draft 2. MHSOAC Work Plan, FY 07 &amp; 08</li><li>2. PEI Principles, Priorities, Funding Emphasis</li></ol></li></ul>	<i>Darrell Steinberg</i>
2:30-4:00	Presentation and Discussion: Draft 2. MHSOAC Work Plan, FY 07 & 08. Includes proposed: <ul style="list-style-type: none"><li>• Mission</li><li>• Roles</li><li>• Strategies and 2 Year Activities</li><li>• Committee and Advisory Group Structure, Goals, &amp; Relationship to MHSOAC</li></ul>	<i>Darrell Steinberg, Chair and Linford Gayle, Co-Chair</i>  <i>Jennifer Clancy, Executive Director</i>  <i>Susan Sherry, Facilitator</i>
4:00-4:15	<b>Break</b>	
4:15-4:45	Public Comment on Draft 2. MHSOAC Work Plan	<i>Linford Gayle</i>
4:45-5:00	Wrap Up and Adjourn	<i>Darrell Steinberg</i>

## Oversight & Accountability Commission September 2006 Meeting Day 2: Friday, September 29<sup>th</sup>, 2006

Time	Agenda Item	Facilitator
9:00-9:05	Welcome, Roll Call, and Purpose of Day Two (2)	<i>Darrell Steinberg</i>
9:05-12:00	Prevention and Early Intervention Committee Proposal to MHSOAC  <i>To Ratify:</i> <ol style="list-style-type: none"> <li><i>1. The MHSOAC, CMHDA, and DMH will work collaboratively to design MHSA Prevention and Early Intervention (PEI) Principles and Priorities</i></li> <li><i>2. Process and Timeline for Finalizing MHSA PEI Principles and Priorities</i></li> </ol>	<i>Darlene Prettyman, PEI Co-Chair</i> <i>Mary Hayashi, PEI Co-Chair</i>  <i>Susan Sherry, Facilitator</i>
12:00-1:00	<b>LUNCH</b>	
1:00-1:45	Public Comment	<i>Linford Gayle</i>
1:45-2:00	Introduction of newly hired MHSOAC Staff, Contracted Consultants, and Update on Personnel Hiring	<i>Jennifer Clancy</i>
2:00-2:30	Policy Issue: MHSA Funding Estimate and Prudent Reserve	<i>Andrew Poat, Capital and IT Co-Chair</i>

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 700 N. 10<sup>th</sup> Street, Suite 202, or by calling 916-445-1104. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

## Oversight & Accountability Commission September 2006 Meeting (Continued) Day 2: Friday, September 29<sup>th</sup>, 2006

Time	Agenda Item	Facilitator
2:30-3:00	<p>F/U from May, June, &amp; September 2006 Commission Recommendations</p> <ol style="list-style-type: none"> <li>1. CSS Committee: <ul style="list-style-type: none"> <li>• Annual Updates</li> </ul> </li> <li>2. Executive Committee: <ul style="list-style-type: none"> <li>• OAC Staff Create Mechanism to Ensure Coordination between OAC, DMH, CMHDA, particularly in policy related issues and MHSA FY 09 Planning</li> <li>• Steps for finalizing MHSOAC Work Plan &amp; process for public involvement</li> </ul> </li> <li>3. PEI Committee: <ul style="list-style-type: none"> <li>• Steps for finalizing PEI principles, priorities, and funding emphasis recommendations</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>1. <i>Tricia Wynne &amp; Jerry Doyle, CSS Co-Chairs</i></li> <li>2. <i>Darrell Steinberg &amp; Linford Gayle</i></li> <li>3. <i>Darlene Prettyman and Mary Hayashi</i></li> </ol>

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